

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case: 1:23-cr-20049

Judge: Ludington, Thomas L.

MJ: Morris, Patricia T.

Filed: 01-25-2023 At 12:34 PM

DULANI MOSI DEGRATE,

Defendant.

Violations:

21 U.S.C. § 841(a)(1)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

Possession with intent to distribute cocaine

21 U.S.C. § 841(a)(1)

On or about January 3, 2023, in the Eastern District of Michigan, Dulani Mosi Degrade, knowingly possessed with the intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

FORFEITURE ALLEGATION

The allegations contained in Count One of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a).

Pursuant to Title 21, United States Code, Section 853, upon conviction of an offense in violation of Title 21, United States Code, Section 841, the defendant shall forfeit to the United States: (1) any property, real or personal, constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense; and (2) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense.

Dated: January 25, 2023

THIS IS A TRUE BILL

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

DAWN N. ISON
United States Attorney

s/Anthony P. Vance
ANTHONY P. VANCE
Assistant United States Attorney
Chief, Branch Offices

s/Roy R. Kranz
ROY R. KRANZ (P56903)
Assistant U.S. Attorney
101 First Street, Suite 200
Bay City, Michigan 48708-5747
(989) 895-5712
Roy.Kranz@usdoj.gov

Companion Case information MUST be completed by AUSA and initialed

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case InformationThis may be a companion case based upon LCrR 57.10 (b)(4)¹:

Yes No

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Case Title: USA v. Dulani Mosi Degrate**County where offense occurred:** Saginaw**Check One:** X Felony Misdemeanor PettyX Indictment/____ Information --- **no** prior complaint. Indictment/____ Information --- based upon prior complaint [] Indictment/____ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information****Superseding to Case No:** _____ **Judge:** _____

- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

s/Roy R. Kranz

Roy R. Kranz

Assistant United States Attorney

101 First Street, Suite 200, Bay City, MI 48708

Phone: 989-895-5712

Fax: 989-895-5790

E-Mail address: Roy.Kranz@usdoj.gov

Attorney Bar #: P56903

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.